

P0200065435

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

3:00005762813--0  
-06/12/02--01037--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: *INFINITY TOWING & TRANSPORT, INC*  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00    ☐ \$78.75    ☐ \$122.50    ☒ \$131.25<sup>87.50</sup>

FROM: *AKRAM Y. SHAHIN*

Name (printed or typed)

*14330 NW 5<sup>th</sup> AVE*

Address

*MIAMI, FL 33168*

City, State & Zip

*954 731 3319*

Daytime telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 9:29

NOTE: Please provide the original and one copy of the articles

F. GHESSER JUN 13

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 NAME

The name of the corporation shall be: *INFINITY TOWING & TRANSPORT, INC*

### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*14330 NW 5<sup>th</sup> AVE  
MIAMI, FL 33168*

### ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

Five hundred (1000) shares of common stock having a par value of one dollar (\$1) each.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 9:29

### ARTICLE IV

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*AKRAM Y. SHAHIN  
14330 NW 5<sup>th</sup> AVE.  
MIAMI, FL 33168*

### ARTICLE V

### INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

AKRAM Y. SHAHIN  
14330 NW 5<sup>TH</sup> AVE  
MIAMI, FL 33168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Akram Y Shah

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:  
*INFINITY TOWING & TRANSPORT, INC*
2. The name and address of the registered agent and office is:  
*AKRAM Y. SHAHIN*

Name  
*14330 NW 5<sup>TH</sup> AVE*

(P.O. Box not acceptable)

*MIAMI, FL 33168*

(City/State/Zip)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 9:29

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Akram Y. Shahin*  
Signature

*6/8/02*  
Date